

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
October 23, 2023
7:00 P.M.**

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:51 p.m. in the Patriot Room of the Palatine Township Center.

ROLL CALL

Clerk Moran called the roll and the following members were present:

PRESENT IN THE ROOM:

Voting Members- Supervisor Kalkounos, Trustees Svenson, Freese, and Smolka

Non-Voting Members- Clerk Moran, Highway Commissioner Del Mar, and Assessor Pohlman

Other Invited Participants- Administrator Chychula, Attorney Airdo, and Road District Director Sachs

IN REMOTE ATTENDANCE:

Voting Members- Trustee Bolanos

Non-Voting Members- None

Other Invited Participants- None

VOTING MEMBERS ABSENT:

None

Supervisor Kalkounos read the following into the record: Trustee Bolanos has requested to attend this October 23, 2023, Regular Board Meeting by "other means," pursuant to Township Policy and in accordance with Illinois law. This participation is by videoconference. This Board should note: that a quorum of members of the Board is physically present at 721 S. Quentin Road, Palatine, Illinois, which is the regular meeting location of the Palatine Township Board; that Trustee Bolanos is prevented from physically attending because of employment purposes; and that Trustee Bolanos provided advance notice to the Supervisor and Administrator in accordance with Township Policy.

MOTION by Trustee Svenson, seconded by Trustee Smolka to allow Trustee Bolanos to attend this October 23, 2023, Regular Board Meeting remotely

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

The Supervisor confirmed that Trustee Bolanos could hear and be heard via videoconference.

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PLEDGE OF ALLEGIANCE

At the Supervisor's request, Trustee Smolka led all in the Pledge of Allegiance.

PUBLIC COMMENT

None

AUDIT OF PAYROLL & BILLS

- A. Approval of Payroll & Bills for Road District (presented by Administrator Chychula)
- B. Approval of Payroll & Bills for General Assistance (presented by Administrator Chychula)
- C. Approval of Payroll & Bills for Town Fund (presented by Administrator Chychula)

MOTION by Trustee Freese, seconded by Trustee Svenson to approve the payroll and bills for October, presented for:

Road District- \$55,463.80

General Assistance- \$5243.88

Town Fund- \$112,842.22

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

CONSENT AGENDA

- A. Approval of Minutes
 - i. Regular Board Minutes 9-25-2023
 - ii. Finance Committee Minutes 9-25-2023
- B. Reports:
 - i. Acceptance of Township Elected Officials' Reports:
 - 1. Clerk's Report
 - 2. Assessor's Report
 - 3. Highway Commissioner's Report

MOTION by Trustee Svenson, seconded by Trustee Smolka to approve the Consent Agenda, as presented

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

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MOTION CARRIED 5-0

DEPARTMENT REPORTS

1. General Assistance
2. Food Pantry
3. Transportation
4. Outreach

Supervisor Kalkounos noted that all Department Reports are in the Board Packet.

ADMINISTRATOR'S REPORT

Administrator Chychula gave a brief monthly report.

SUPERVISOR'S REPORT

Supervisor Kalkounos had no report.

**Please note that all monthly Regular Meeting Reports from Board and Staff are available, in their entirety, from each member upon request.*

OLD BUSINESS

None

NEW BUSINESS

A. Review of Road District Levy for the 2023 Tax Year

Supervisor Kalkounos prefaced the RD Levy review, noting that the Levy was submitted early by Commissioner Del Mar and that final approval will not take place until December's Board Meeting, along with the other Township levies. Highway Commissioner Del Mar reviewed the Road District Levy, *Tax Levy Estimate Palatine Township Road District*, found in Board Packets. He asked that any questions from the Board be sent to him via email prior to the next Board Meeting to allow him time to prepare a proper response. The Levy amount of \$2,205,000.00 is \$125,000 less than the RD Levy last year. He noted that he anticipates that same reduction for next year's levy as well. These savings are being realized due to a number of resourceful financial measures and best practices by the Road District.

MOTION by Supervisor Kalkounos, seconded by Trustee Freese, to determine the taxes to be levied for Palatine Township Road District for the fiscal year beginning

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP**

October 23, 2023

7:00 P.M.

April 1, 2022, and ending March 31, 2023 as follows: *General Road & Bridge Fund* \$2,205,000.00; *Audit, Insurance, IMRF, Social Security, Permanent Road, Construction or Repair of Bridges at Joint Expense of County, and Equipment & Building Funds* all at zero dollars; resulting in a Total Road District Tax Levy of \$2,205,000.00, as presented from the *Tax Levy Estimate Palatine Township Road District*

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURN

MOTION by Trustee Smolka, seconded by Trustee Svenson to adjourn at 8:17 p.m.

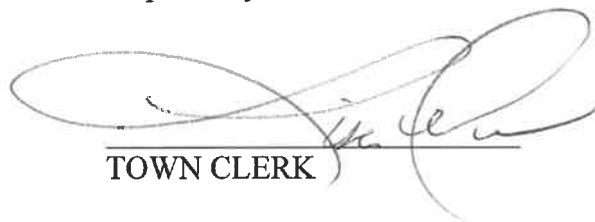
ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

Respectfully submitted,



TOWN CLERK